

**MINUTES OF A JOINT SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS
AUTHORITY AND THE NEWCASTLE CITY COUNCIL
(Opening Prayer & Flag Salute)**

DATE: November 7, 2018
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Gene Reid called the meeting to order at 6:00 p.m.

PRESENT: Mayor/Chair Gene Reid
Vice Mayor/Vice Chair Joe Covey
Council Member/Trustee Mike Fullerton
Council Member/Trustee Jimmy Gurley
Council Member/Trustee Karl Nail

ABSENT: None

OTHERS PRESENT: Kevin Self, Interim General Manager; Jeanie Skeen, City Treasurer; Ted Haxel, City Attorney

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA

Motion was made by Karl Nail and seconded by Mike Fullerton to approve the agenda. Board/Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 3: DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A SPECIAL JOINT MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY AND THE NEWCASTLE CITY COUNCIL

No action was taken.

ITEM 4: EXECUTIVE SESSION:

A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(1) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (CITY MANAGER POSITION)

Motion was made by Karl Nail and seconded by Mike Fullerton to enter into executive session with all Council Members, City Attorney Ted Haxel and Steve Eddy present. Board/Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried at 6:04 p.m.

B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

At 7:43 p.m. motion was made to exit executive session by Karl Nail and seconded by Mike Fullerton. Board/Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

At 7:45 p.m. motion was made in open meeting by Karl Nail and seconded by Mike Fullerton to offer Kevin Self a contract and authorize the city attorney and mayor to commence negotiations with Kevin Self. Board/Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

ITEM 5: ADJOURNMENT

Motion was made by Karl Nail and seconded by Mike Fullerton to adjourn. The motion unanimously carried and the meeting was adjourned at 7:47 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

Mayor/Chair

Vice Mayor/Vice Chair

Council Member/Trustee

Council Member/Trustee

Council Member/Trustee